2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060212

Entity Name: FIRST RATE FINANCIAL SERVICES, INC.

FILED Mar 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1647 CANOPY OAKS BLVD. PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 1647 CANOPY OAKS BLVD. PALM HARBOR, FL 34683 FEI Number: 38-3707268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, MATT 1647 CÁNOPY OAKS BLVD. PALM HARBOR, FL 34683 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: WOLFE, MATT

Address: 1647 CANOPY OAKS BLVD. City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: WOLFE, SOMMER
Address: 1647 CANOPY OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW WOLFE PRES 03/23/2012